



GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
May 01, 2007
1:30 p.m.

WORKSHOP SESSION

1. [ANNEXATION REQUESTS](#) – 30 MINUTES
2. [COUNCIL ITEMS OF SPECIAL INTEREST](#) – 60 MINUTES
3. [DISCUSSION ON BALLOT LANGUAGE FOR PROPOSED INCREASE IN EXISTING PUBLIC SAFETY SALES TAX](#) – 30 MINUTES

CITY MANAGER’S REPORT

This report allows the City Manager to update the City Council about issues raised by the public during Business from the Floor at previous Council meetings or to provide Council with a response to inquiries raised at previous meetings by Council members. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.

COUNCIL COMMENTS AND SUGGESTIONS

EXECUTIVE SESSION

1. LEGAL MATTERS
 - A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city’s position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§38-431.03 (A)(3)(4)).

- B. The City Council will meet with the City Attorney and City Manager for legal advice, discussion and consultation regarding the city's position on Council's Items of Interest on the regulation of rental properties. (A.R.S. §38-431.03(A)(3))
- C. Discussion/consultation with the City Attorney and City Manager in order to consider the City's position regarding negotiations with employee organizations. (A.R.S. Sec. 38-431.03(A)(5))

2. PERSONNEL MATTERS

- A. Various terms have expired on Boards and Commissions. The City Council will be discussing appointments involving the following Boards and Commissions. (A.R.S. §38-431.03 A.1)

1. Ad-Hoc Event Advisory Committee
2. Arts Commission
3. Aviation Advisory Commission
4. Board of Adjustment
5. Citizen Bond Election Committee
6. Citizens Advisory Commission On Neighborhoods
7. Citizens Bicycle Advisory Committee
8. Citizens Transportation Oversight Commission
9. Commission On Persons With Disabilities
10. Community Development Advisory Committee
11. Historic Preservation Commission
12. Housing Advisory Commission
13. Industrial Development Authority
14. Judicial Selection Advisory Board
15. Library Advisory Board
16. Parks and Recreation Advisory Commission
17. Personnel Board
18. Planning Commission
19. Public Safety Personnel Retirement System/Fire Board
20. Public Safety Personnel Retirement System/Police Board
21. Risk Management/Worker's Compensation Trust Fund Board

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or

- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.



CITY OF GLENDALE

Council Communication

Workshop Agenda

05/01/2007

Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Jon M. Froke, AICP, Planning Director
Thomas Ritz, AICP, Senior Planner

SUBJECT: [ANNEXATION REQUESTS](#)

Purpose

- This is a request for City Council to provide guidance concerning two annexation requests received by the Planning Department. The requests are as follows:
 - AN-168 – Canusa Homes - Approximately five acres located at the southeast corner of 81st and Myrtle avenues.
 - AN-170 – Sarival and Maryland avenues – Approximately 76 acres located at the southeast corner of Sarival and Maryland avenues.

Council Strategic Goals or Key Objectives Addressed

- Glendale 2025, Glendale's General Plan, includes specific goals addressing the need for growth management. Annexation is a tool that can be used by the city to direct and manage growth.

Background

- Once annexed, the development of these sites will require the city to provide police, fire, and sanitation services. Since the properties are currently undeveloped. The city has the opportunity to work with each developer to best plan for future emergency response and sanitation needs.
- If Council guides staff to proceed with the annexations, the next step in the process is to record the blank annexation petitions and schedule public hearings for each annexation as required by state statutes.

Previous Council/Staff Actions

- Council held a workshop on the area proposed to be annexed by AN-168, Canusa Homes at the southeast corner of 81st and Myrtle avenues on October 19, 2004. At that time, the guidance was not to pursue annexation without a definite development plan.

Community Benefit

- The annexation of these areas would require that any future development meet the Glendale General Plan Requirements as well as all other development standards for the city.
- The annexation of the area within AN-170 would insure city review of all development for compatibility with the mission of Luke Air Force Base.

Policy Guidance

Staff is seeking guidance from the Council to continue with the two annexation processes in accordance with the procedures proscribed in the state statutes.



CITY OF GLENDALE

Council Communication

Workshop Agenda

05/01/2007

Item No. 2

TO: Honorable Mayor and City Council

PRESENTED BY: Ed Beasley, City Manager

SUBJECT: **COUNCIL ITEMS OF SPECIAL INTEREST**

Purpose

- This is the quarterly opportunity for City Council to identify topics of interest they would like the City Manager to research and assess for placement on a future workshop agenda.

Council Strategic Goals or Key Objectives Addressed

- In the fall of 2002, Council approved a procedural guideline allowing for topics of special interest to be identified by Council on a quarterly basis for follow-up by the City Manager.

Policy Guidance

Staff requests Council to identify items of interest for follow-up by staff during the next quarter.



CITY OF GLENDALE

Council Communication

Workshop Agenda

05/01/2007

Item No. 3

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Raymond H. Shuey, Chief Financial Officer / Finance Director

SUBJECT: **DISCUSSION ON BALLOT LANGUAGE FOR PROPOSED INCREASE IN EXISTING PUBLIC SAFETY SALES TAX**

Purpose

- This is a request for City Council to provide guidance on the ballot language to be used in a proposed resolution asking the public to consider an increase in the public safety sales tax. For the voters to consider an increase in the public safety sales tax rate, Council must first adopt a resolution that refers a proposed amendment to the City Code to Glendale voters.

Background

- On March 15, 1994 the City Council adopted Ordinance No. 1802 New Series, which created a public safety sales tax, as directed by citizens through a voter initiative.

Previous Council/Staff Actions

- At their April 10, 2007 meeting, Council gave guidance to ask voters to consider increasing the public safety sales tax, but excluding food for home consumption from the incremental change in the tax.

Policy Guidance

This is a request for Council guidance regarding the language proposed as Proposition 401.